

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2023-28

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF APRIL 18, 2023 THROUGH MAY 17, 2023.**

WHEREAS, the attached listing of Accounts Payable for the period of April 18, 2023 through May 17, 2023 was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of April 18, 2023 through May 17, 2023 in the amount of Four Hundred Sixty Thousand Five Hundred Nine Dollars and Seventy-Five Cents (\$460,509.75).

Resolution adopted as read on motion by Commissioner Ortega
seconded by Commissioner Caminiti, Sr..

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Joanne English-Rollieson				X
Son Ki Min	X			
Daniel Ortega	X			
Danielle Peterson	X			
Harvey Sohmer	X			

May 25, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2023-29

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH LAN ASSOCIATES INC. ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC. FOR CHANGE ORDER# 1 TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING & ARCHITECTURAL SERVICES RELATED TO THE PARKING LOT EXPANSION AT RAMAPO BRAE LANE TOWNHOMES LOCATED AT 1600 RAMAPO BRAE LANE, MAHWAH, NJ 07430.

WHEREAS, Lan Associates Inc. is a qualified Architect within pool of professionals of the Housing Authority of Bergen County and has been contracted to complete the professional services associated with expanding the parking availability at Ramapo Brae Lan Townhomes located 1600 Ramapo Brae Lane, Mahwah, NJ 07430; and

WHEREAS, the Borough of Mahwah requires additional work and modifications to the site plan in order to proceed with the project; and

WHEREAS, Change Order #1 in the amount of \$11,630 is the fee to provide additional services to satisfy the Borough of Mahwah which include site plan revisions, site lighting alterations, soil movement application and design of upgrades to the existing electrical system to accommodate a EV charging station; and

WHEREAS, the Contracting Officer confirms that the Authority continues to enjoy a favorable working relationship with this firm for the past several years. They are qualified and possess the experience to satisfactorily complete the referenced; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a Contract for Change Order #1 in the amount of \$18,000 with **H2M Architects & Engineers, Inc.** to provide additional professional engineering & architectural services to obtain approval from the Borough of Ramsey’s zoning board.

Resolution adopted as read on motion by Commissioner Ortega seconded by Commissioner Caminiti, Sr..

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Joanne English-Rolliesson				X
Son Ki Min	X			
Daniel Ortega	X			
Danielle Peterson	X			
Harvey Sohmer	X			

May 25, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2023-30

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REJECTING THE SINGLE PROPOSAL SUBMITTED FOR QUALITY ASSURANCE CONSULTANT FOR AFFORDABLE HOUSING PROGRAMS OF THE HOUSING AUTHORITY OF BERGEN COUNTY.

WHEREAS, the Housing Authority of Bergen County accepted sealed proposals on May 16, 2023 for the purpose of obtaining a quality assurance consultant for affordable housing programs managed by the Housing Authority of Bergen County; and

WHEREAS, one sealed proposal was received by the Housing Authority of Bergen County; and

WHEREAS, the proposal, in the amount of \$209,000.00 substantially exceed the Authority's appropriation for these services; and

WHEREAS, pursuant to 40A:11-13.2 rejection of bids, the Commissioner of the Housing Authority of Bergen County have determined there to be no responsible submission and reject the sole proposal submitted and opened on Tuesday May 16, 2023; and

WHEREAS, the Housing Authority of Bergen County will consider readvertising in accordance with C.40A:11-4 for said services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners reject the single proposal submitted on May 16, 2023 for the purposes of securing a quality assurance consultant for affordable housing programs managed by the Housing Authority of Bergen County.

Resolution adopted as read on motion by Commissioner Ortega
seconded by Commissioner Caminiti, Sr..

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Joanne English-Rolleson				X
Son Ki Min	X			
Daniel Ortega	X			
Danielle Peterson	X			
Harvey Sohmer	X			

May 25, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2023- 31

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REJECTING ALL BIDS SUBMITTED FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AND AUTHORIZING THE USE OF A STATE PURCHASING CONTRACT

WHEREAS, the Housing Authority of Bergen County accepted sealed bids on May 15, 2023 for the purpose of elevator maintenance and repair services; and

WHEREAS, two sealed bids were received by the Housing Authority of Bergen County; and

WHEREAS, the Board of Commissioners reserves, holds and may exercise, at its sole discretion, to commence a new procurement process or exercise any other rights provided under applicable law without any obligation to the Bidders; and

WHEREAS, in accordance with N.J.S.A40A:11-13.2. (f), the Board of Commissioners decided to use the State authorized contract pursuant to section 12 of P.L.1971, c.198 (C.40A:11-12) and reject all bids submitted and opened on May 15, 2023; and

WHEREAS, the Board of Commissioners intend to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contract;

Contract Title/Service	Vendor	State Contract #
T2946-Elevator Maintenance, Repair, Testing, and Inspection Services	Slade Industries Inc.	20-GNSV2-01119

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or it's designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a contract for services from the approved New Jersey State Contract Vendor on the aforementioned list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Board of Commissioners pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Director of Finance; and

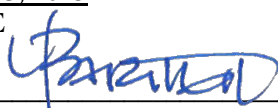
BE IT FURTHER RESOLVED, that the duration of the contracts between the Housing Authority of Bergen County and the Referenced State Contract Vendor shall be from **June 1, 2023 to February 29, 2024**, with the option to extend for **one (1) additional year** if exercised by the State upon expiration of the current contract term.

Resolution adopted as read on motion by Commissioner Ortega seconded by Commissioner Caminiti, Sr.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Joanne English-Rollieson				X
Son Ki Min	X			
Daniel Ortega	X			
Danielle Peterson	X			
Harvey Sohmer	X			

May 25, 2023
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2023-32

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING EXECUTION OF AN AFFILIATION AGREEMENT BETWEEN THE BERGEN COUNTY PROSECUTORS' OFFICE, COUNTY OF BERGEN DEPARTMENT OF HEALTH SERVICES, AND THE BERGEN COUNTY HOUSING HEALTH AND HUMAN SERVICES CENTER, *NUNC PRO TUNC*.

WHEREAS, the Bergen County Department of Health Services and the Bergen County Prosecutor's Office have established the Bergen County Overdose Fatality Review Team (BC-OFRT) for the purpose of reviewing the determining factors that cause or are correlated with fatal overdoses in Bergen County, or experienced by residents; developing strategies, plans, and programs to prevent and intervene with overdoses and individuals at high risk for overdoses; and

WHEREAS, the Housing Authority will provide one staff member to be the main contact for the BC-OFRT; and

WHEREAS, Julia Orlando of the Bergen County Housing Health and Human Services Center has been selected as the main contact; and

WHEREAS, the Housing Authority wishes to enter into the Agreement with the Bergen County Department of Health Services and the Bergen County Prosecutor's Office as more fully described in the Agency Affiliation Agreement, attached hereto.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County does hereby approve the execution of the Agency Affiliation Agreement, *nunc pro tunc*.

Resolution adopted as read on motion by Commissioner Ortega,
seconded by Commissioner Caminiti, Sr..

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	×			
Joanne English-Rollieson				×
Son Ki Min	×			
Daniel Ortega	×			
Danielle Peterson	×			
Harvey Sohmer	×			

May 25, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
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RESOLUTION 2023-33

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING EXECUTION OF AN EMPLOYMENT
AGREEMENT WITH MICHELE DIIORGI TO SERVE AS DEPUTY
EXECUTIVE DIRECTOR.**

WHEREAS, the Housing Authority and Michele DiIorgi have agreed to enter into contract in accordance with an Employment Agreement; and

WHEREAS, the Authority’s Personnel Committee received and reviewed said agreement and agreed to all terms including a Five (5) Year term with a salary of One Hundred Sixty-Five Thousand Dollars and Zero Cents (\$165,000) a year; and

WHEREAS, Michele DiIorgi agrees to perform all services and provisions as contained in the Employment Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize an Employment Agreement effective June 17, 2023 and do further authorize the Chairman and/or Executive Director to execute and enter into said Employment Agreement with Michele DiIorgi to serve as Deputy Executive Director.

Resolution adopted as read on motion by Commissioner Ortega

seconded by Commissioner Caminiti, Sr.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	×			
Joanne English-Rollieson				×
Son Ki Min	×			
Daniel Ortega	×			
Danielle Peterson	×			
Harvey Sohmer	×			

May 25, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY